

Criteria for Selection of Intelligence Material for
Transmittal to Commercial Intelligence Division, OIT, Department of Commerce

1. Information relative to the actual, suspected or attempted illegal movement of U.S. origin strategic and short supply commodities (as defined by the Department of Commerce Positive List of Commodities) or other U.S. origin commodities in actual, suspected or attempted violations of the Export Control Act of 1949, as amended.
2. Information relative to the actual, suspected or attempted movement of strategic and short supply commodities from any friendly or occupied countries to the Soviet orbit including any data relative to international parallel export control discussions. Special emphasis should be given to information concerning this type of transaction wherein U.S. nationals are involved in any capacity, except in the consideration of OO reports.
3. Information relative to local export, import, financial, free trade zone, and transit trade controls, policies, procedures and changes in all countries.
4. Information relative to trade, barter and other commercial agreements and/or negotiations between nations with special emphasis on those between Western orbit and Soviet orbit countries, and with special emphasis on the degree to which such agreements and/or negotiations would affect the administration of the Battle Act.
5. Information relative to the movement of vessels (registry, transfer, cargo, bunkering, ships stores) and to port and free port activities insofar as they relate to export control (including the T-1 and T-2 orders) violations and/or the movements of commodities into the Soviet orbit.
6. Information relative to shortages in given commodities throughout

-2-

the world, "dumping" activities or pre-emptive buying trends or other changes in the supply of, and demand for world commodities to include any large-scale international banking negotiations which would reflect such changes or illegal commodity movements.

25X1X4 7. Information relative to the management, principals, or activities of named domestic [REDACTED] or foreign firms (or individuals engaged in commerce) which engage in or are suspected of undesirable or questionable commercial practices, or adhere to or have sympathy with political ideologies considered inimical to the interests of the U.S., or are suspected of such adherence or sympathy.